

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST RETREAT

**Wednesday, April 26, 2006
The Miami Project to Cure Paralysis
Lois Pope LIFE Center - 1095 NW 14 Terrace
7th Floor Conference Room
12:30 PM - 5:30 PM**

AGENDA

12:30 PM ROLL CALL

12:35 PM APPROVAL OF AGENDA

APPROVAL OF MINUTES – March 29, 2006

12:45 PM PRESENTATION
City of Miami – Tunnel Feasibility Study

1:00 PM ACTION ITEMS

A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE FOR \$23,100,000.00 BETWEEN LIGHTSPEED AT BEACON TRADEPORT (PARCEL 7) LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND LIGHTSPEED AT BEACON TRADEPORT (PARCEL 6) LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND LIGHTSPEED AT BEACON TRADEPORT (DEVELOPMENT) LLC, A DELAWARE LIMITED LIABILITY COMPANY AS A SELLER AND MIAMI-DADE COUNTY AS BUYER FOR 11.9 ACRES OF LAND INCLUDING A BUILDING OF APPROXIMATELY 197,281 SQUARE FEET LOCATED AT 11500 NW 25TH STREET, MIAMI-DADE COUNTY FLORIDA; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO COMMIT CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$4,683,675 **(General Services Administration BCC Legislative File No. 061051)**

***04/19/06 Forwarded with a favorable recommendation by
the Project and Financial Review Committee
(Passed 4 – 0)***

B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) SUPPORTING FLORIDA LEGISLATURE HOUSE BILL (HB) 301 CS -SURCHARGE ON THE RENTAL OR LEASE OF MOTOR VEHICLES TO PROVIDE A MECHANISM FOR COUNTIES TO DECIDE ON AN ADDITIONAL FUNDING SOURCE TO IMPROVE REGIONAL TRANSPORTATION AND QUALITY OF LIFE (CITT)

04/19/06 Forwarded with a favorable recommendation by the Project and Financial Review Committee (Passed 4 – 0)

RETREAT	INTRODUCTIONS/OPENING REMARKS
1:15 – 2:00 PM	Discussion: Independence of the CITT
2:00 – 2:45 PM	Discussion: Attendance Requirement
2:45 - 3:30 PM	Discussion: Prioritization of projects; recommendations for deletions, changes in priorities to BCC/MPO
3:30 PM	BREAK
3:45 – 4:30 PM	Discussion: Powers and Duties of the CITT
4:30 – 5:15 PM allowance	Discussion: CITT use of the 5% maximum administrative allowance
5:15 PM	SPECIAL PRESENTATION
	ANNOUNCEMENTS Next Meeting – Wednesday, May 31, 2006 – 2:00 PM Stephen P. Clark Center, 111 NW 1 st Street, BCC Chambers
5:30 PM	ADJOURNMENT

****Please bring board comparison chart and other board information with you to the meeting (ordinances, by-laws, etc)****